TOWN OF BAY HARBOR ISLANDS MINUTES OF A SPECIAL VIRTUAL MEETING

A Special Virtual Meeting of the Town Council was held through the Zoom virtual platform on Monday, March 19th, 2020 at 9:30 p.m. in the Council Chambers. Upon roll call the following members responded:

Mayor Stephanie Bruder

Vice Mayor Joshua Fuller Council Member Jordan Leonard
Council Member Kelly Reid Council Member Isaac Salver
Council Member Elizabeth Tricoche Council Member Robert Yaffe

ORDINANCES ON FIRST AND SECOND READING:

Item 1. Consideration and Approval of an emergency ordinance on first and second reading to postpone the Town's General Election schedule for April 7, 2020 to a future date in accordance with the options outline below.

OPTION 1

AN EMERGENCY ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF BAY HARBOR ISLANDS, FLORIDA, TEMPORARILY AMENDING SECTION 6-2(A) OF THE TOWN'S CODE OF ORDINANCES TO POSTPONE THE TOWN ELE CTION FROM APRIL 7, 2020 UNTIL MAY 5, 2020 DUE TO THE CORONAVIRUS (COVID-19) WITH A RUNOFF DATE OF JUNE 4, 2020, IF NECESSARY; KEEPING IN PLACE ALL OTHER PROVISIONS OF SECTION 6-2 AS IF THE ELECTION WERE HELD ON APRIL 7, 2020; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

OPTION 2

AN EMERGENCY ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF BAY HARBOR ISLANDS, FLORIDA, TEMPORARILY AMENDING SECTION 6-2(A) OF THE TOWN'S CODE OF ORDINANCES TO POSTPONE THE TOWN ELECTION FROM APRIL 7, 2020 UNTIL AUGUST 18, 2020 DUE TO THE CORONAVIRUS (COVID-19) WITH A RUNOFF DATE OF SEPTEMBER 17, 2020, IF NECESSARY; KEEPING IN PLACE ALL OTHER PROVISIONS OF SECTION 6-2 AS IF THE ELECTION WERE HELD ON APRIL 7, 2020; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

Town Clerk Siegel explained with the National Emergency as it relates to coronavirus (COVID-19) the Town was unable to hold its General Election schedule for April 7th, 2020. She explained that the organizational meeting will not take place until after the Town General Election. The Mayor and Vice Mayor will stay in place until then. She recommended the Town Council postpone the Town General Election schedule for April 7th, 2020 until August 18th, 2020.

ACTION: Council Member Yaffe made a motion to approve the proposed ordinance to postpone the Town General Election of April 7th, 2020 to August 18th, 2020. Council Member Reid seconded the motion and it passed unanimous poll vote.

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Item 2. Any other matter for discussion.

Mayor Bruder asked for the Town Council to consider placing a Town curfew order for the residents to stay in place.

There was a brief discussion on other surrounding cities curfew orders due to the ongoing national emergency; proposed times for a curfew to start at 11:00 p.m. to 5:00 a.m. for all non-essential population; curfew for minors; the Mayor discretion to imposed the curfew order; Miami Dade County Mayor office emergency orders to imposed closures for non-essential business to close; the feasibility to provide senior and students with meals; the meals on wheels program; directed staff to seek options on how to provide the residents who need meals; possible non-profit organizations that could help distribute food to the needy families.

Town Manager Jimenez stated he will study the feasibility and resources to distribute meals to the residents and students in need.

There being no further business to discuss meeting was adjourned at 9:43 a.m.

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| ATTEST | | | |
| DEPUTY TOW | 'N CLERK | | |